

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
October 12, 2017
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Ms. Tami Sisneros at 7:03 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, Ms. Tami Sisneros, Mrs. Glenda Strouse and Mrs. Veros. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal, and Ms. Robyn Klunder, Business Manager.

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

2.00 The Pledge of Allegiance was recited

3.00 Motions to approve the additions to Agenda by, Mr. Orcutt second by, Mrs. Strouse

3.01 Executive Session

Personnel matters C.R.S 24-6-402 (4) (f)

3.02 Terminate employee

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

4.00 Motion to approve of Agenda by, Mr. Brewer second by, Mrs. Strouse

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

5.00 Recognition

6.00 Correspondence/Reports

6.01 Student Reports – Maddie Dawson

- We just had homecoming, spirit week and dance. It went pretty ok, could have went better with planning and everyone doing their part. But it was successful so not much to complain about.
- Having meeting tomorrow to plan fall carnival. We switch advisors from Mrs. Brickell to Mrs. Littrell and Mr. Hunt.
- Mrs. Veros, how come you did that. Mr. Barnes, Mrs. Brickell asked to drop StuCo, she could not do it all.

6.02 Elementary Principal, Sheila Hartley

- Our enrollment in elementary is at 147. We had 129 student families for parent/teacher commences which is 89% turnout.
- Our Rocket launch was October 4. It was a really successful event.
- We have 19 students for Matchwits teams. Our first meet is October 23 in Smila. We will have 4 teams.
- Fire prevention is tomorrow, Tri county fire department is coming out. We are hoping they will bring the smoke trailer.
- Pumpkin patch, Pre-school is the 19th and then elementary will be Oct. 20. The students will decorate their pumpkins in the cafeteria. We will end the day with elementary celebration.
- 4 staff members will be going to a Love and Logic workshop October 27 at BOCES. It does not cost us anything as it is part of BOCES grant.
- Carnival and Trunk or Treat are on Oct. 28. FCCLA will be doing the burritos.
- Fall parties will be on October 31, teachers are happy about that.
- We will be doing a Kagan Training on November 6 provided by Pikes Peak BOCES. We will have 4 people from other schools attending.

6.03 Secondary Principal, Dwight Barnes

- Our teachers are also doing the Kagan.
- Parent conferences were not attended as well as last year.
- I will do Jim's part while he is outside with the football game. This is middle schools last football game.
- Volleyball will wrap up Saturday.
- Football is wrapping up the week after.
- FFA convention is coming up. They have a concert with Rascal Flats and a Rodeo while they are there.
- Nolan has Oyster fry coming up.
- Thanks to Smith farms, they are giving us a deal on pumpkins.
- Greenhouse the structure is up, water is in place. We should have it up and running in a month or two.
- Ms. Sisneros; what was the October count? Mr. Barnes high school is 94 and that is important as it is alignment year for CHSAA. We just turned the paperwork in today, to go back to 1A. I did a rough estimate on Oct count 281-282, we budget 265. Since that time we might be up 12.
- We got a report from Pikes Peak on our AVP students, 1 out of 14 is struggling in class. College is changing how students are working, one parent told me how her student is coming home and doing homework where he did not do that for high school.
- There is an online course through Pikes Peak for Medical Terminology. We will be adding this to our course catalog.
- Superintendents meeting tomorrow. They will be talking about PERA. One fix is to let school district pay more 22% and taking members up from 8% to 10%. PERA can't survive in the current state.

- Most districts around us are up in enrollment. With the housing costs in town, people are moving out east for lower cost homes.
- We have a good staff and we are going in the right direction. It has been a good start to the year. I think you will see scores change.
- Jim has been questioning students, we might have 19 - 21 for boys' basketball, Wrestling 8. Our goal last year was to get numbers up. I think we are on the right track. Matchwits for high school has two squads. Baseball we are thinking of JV only. Varsity players could play at another school
- Cheer is done. The coach is having health problems and has moved into town. We might not have Cheerleaders this year.
- Do you want to have a dinner? When should we pick a time for dinner? Maybe a Christmas board dinner?
- Ms. Sisneros; How are our expelled students doing. Mr. Barnes; Doing good, the one at BOCES had one problem. I will see him tomorrow while I am there. Valerie Smith will be working with our home schooler on Mondays, two hours a week.

6.04 Athletic Director, James Dechant

7.00 Audience to Visitor

none

8.00 Board Members

- BOCES – Mr. Orcutt
none
- DAC – Ms. Sisneros
none
- Legislative – Mrs. Strouse
none
- CASB – Mrs. Veros
none

8.01 Superintendent

9.00 Consent Items

Motion to approve the Consent Items by, Mr. Orcutt second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

9.01 Financial Reports

- General Fund
- Capital Reserve
- Bond Fund
- Lunch Fund
- Activity Fund
- Class Fund
- Building Fund

9.02 Employment

- Approve hiring of Theresa Mullican as substitute for Office, Custodian, Para and Lunch

- Approve hiring Matthew Gogan for Elementary Teacher Substitute
- Approve Cheyenne Moses as substitute for Para and Office
- Approve hiring of Zoila Godinez as Para Substitute
- Approve the hiring of Erica Marquez as Para Substitute

9.03 Policy's

First Reading

Student Data Privacy

Second Reading

None

Motion to adjourn to executive session at 7:29 PM by, Mrs. Strouse second by, Mrs. Veros

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

11.00 Executive Session

3.01 Personnel matters C.R.S 24-6-402 (4) (f)

Motion to adjourn Executive Session at 7:51 PM by, Mr. Orcutt second by, Mrs. Strouse

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.00 Action Items

10.01 Motion to approve the Minutes, September 14, 2017 Board Meeting by, Mr. Orcutt second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.02 Motion to approve the Minutes, September 14, 2017 Board Work Session by, Mrs. Strouse second by, Mrs. Veros

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.03 Motion to approve the Minutes, September 28, 2017 Special Board Meeting by Mr. Orcutt second by, Mrs. Strouse

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.04 Motion to approve FFA going to National Convention in Indianapolis, IN October 25-28

with the attached list of students by, Mr. Brewer second by, Mr. Orcutt

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

3.02 Motion to terminate employee by, Mr. Orcutt second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

12.00 Items Introduced by Board Members


13.00 Discussion Items

- CASB Convention November 30 – December 3, 2017
- Mr. Barnes and Mr. Orcutt will attend the Convention on Friday Dec. 1, 2017

14.00 Motion to adjourn at 7:54 PM by, Mr. Orcutt second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

Respectively Submitted



Ms. Tami Sisneros, President



Mrs. Jodi Veros, Secretary